

**GARFIELD HEIGHTS CITY SCHOOLS
GARFIELD HEIGHTS, OHIO**

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
February 23, 2011
6:00 PM**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Gary Wolske	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mrs. Christine A. Kitson	_____

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**
- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**
- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Regular Board Meeting of January 18, 2011 as presented.
Minutes from the Special Board Meeting of January 24, 2011 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**
- ❖ **COMMITTEE REPORTS:**
 - Cuyahoga Valley Career Center – June A. Geraci**
 - Curriculum & Instruction – Christine A. Kitson**
 - Student Activities – Joseph M. Juby**
 - Legislative Liaison – Gary Wolske**
 - City Liaison – Robert A. Dobies Sr.**
 - Parent Involvement – Christine A. Kitson**
 - Community Liaison to Faith-based initiatives – Gary Wolske**
- ❖ **PRESENTATION**
 - Elmwood/Maple Leaf OSFC project update**
 - TDA, Inc. and PCS**
 - Chris Satola**

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

Tom Matthews- Federal & State Grant Coordinator

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for January 2011, as presented in Exhibit “A”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

2. It is recommended the Board approve the following classified staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Jay Moore III (eff. 2/14/11)	Master Mechanic – 4F	8	5

M _____ S _____

3. It is recommended the Board approve the Leave of Absences.

M _____ S _____

4. It is recommended the Board approve suspension days without pay for employee discipline.

M _____ S _____

5. It is recommended the Board approve the classified substitutes for the 2010-2011 school year as follows:

<u>Name</u>	<u>Area</u>
Maureen Heard (Eff: 1/18/11)	Bldg. Secretarial/Clerical
Rachael Shamblin	Housekeeping
Melinda Hellert	Housekeeping

M _____ S _____

6. It is recommended the Board accept the resignation of Dennys Piwinski, housekeeper at the High School, effective January 25, 2011.

M _____ S _____

7. It is recommended the Board accept the resignation of Ceciley Jones, Garfield Heights Bus Driver, effective February 3, 2011.

M _____ S _____

8. It is recommended the Board approve Connie Kingsmill, 1D Housekeeping at the Middle School, be Recalled from a RIF to a 2B Instructional Assistant at William Foster, to fulfill the requirements of a student's IEP effective February 15, 2011.

M _____ S _____

9. It is recommended the Board approve Elisabetta D'Amico, Administrative Intern at Maple Leaf, to serve as interim Principal at Maple Leaf effective February 24, 2011 until June 17, 2011.

M _____ S _____

10. It is recommended the Board approve stipends for the following certified staff members who participated in Everyday Math Night at Maple Leaf Intermediate School on January 27, 2011. Each staff member will receive a stipend of \$50 paid through Title I grant funding:

Jill Frimel
Dawn Majors
Lori Frank
Lisa Perko
Jen Molnar

Debbie Woloszynek
Sarah Reinhard
Gina Lewis
Susan Hart

Terese LePelley
Jamie Shaw
Cristy Bowman
Lisa Mullins

M _____ S _____

11. It is recommended the Board approve the following teacher intern effective February 24, 2011 until June 6, 2011:

Name
Maureen Millett

Title
Assistant Principal Intern – ML/WF

M _____ S _____

POLICY:

CONTRACTS:

12. It is recommended the Board approve a consulting agreement between the Garfield Heights City Schools and Chris Satola to provide consultant services relating to the renting of the Center for Performing Arts Center (CPA).

M _____ S _____

13. It is recommended the Board approve an agreement between the Garfield Heights City Schools and MSB Consulting Group for services related to a School-Based Medicaid reimbursement program.

M _____ S _____

14. It is recommended the Board approve a lease agreement between the Garfield Heights City Schools and New Cingular Wireless PCS, LLC ("") to lease a certain portion of the Property containing approximately One Thousand Two Hundred Fifty (1,250) including the air space above such ground space for the placement of a Communication Facility.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

15. It is recommended the Board approve the school calendar for the 2011-2012 school year, as presented in Exhibit "B".

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
March 21, 2011
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125**

❖ **Adjournment _____ P.M. M _____ S _____**

Public Participation

The public is welcome and encouraged to attend meetings of the Board of Education. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the Public on Agenda Items” and “Remarks from the Public on Non-agenda Items.” Each statement made by a participant shall be limited to three (3) minutes duration.

The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.

04-01-08